

**Jackson Parish Library Board
614 South Polk Avenue
Jonesboro, Louisiana 71251
Phone: (318) 259-5697
Fax: (318) 259-3374**

September 2019 Regular Board Meeting

Notice Posted: Friday, September 20, 2019, 8:00 a.m.

Date: Monday, September 23, 2019

Time: 4:30 p.m.

Agenda:

1. Call to Order : Roll Call

___ Cooper ___ Crawley ___ Essmeier ___ Massey ___ Nunn ___ Robinson ___ Treadway

2. Welcome

3. Invocation

4. Public Comments

5. Approve Minutes

- Review and adopt the minutes from the August 19, 2019 Regular Board Meeting and the September 16, 2019 meeting.

6. Approve Financial and Statistical Data

- Review and adopt monthly financial report, budget performance, and statistical reports.

7. Approve Credit Card Policy

- Review and adopt Credit card policy change to reflect adding annual subscription and membership fees to the credit card.

8. Approve Membership fees added to Credit Card

- Review and adopt payment for Canva newsletter software annual subscription fees, Wix annual subscription fees and Amazon Prime membership fees in accordance with the Credit Card Policy.

9. Approve title and salary change for Joanna Gibson.

- Review and adopt position and salary change for Joanna Gibson.

10. Reports

- Chatham Parking lot
- TEC phone system
- School book drops
- Bookmobile
- Victory Belles
- New Director search update

11. Adjourn